

**MINUTES OF HAMILTON COUNTY COUNCIL, JUNE 6, 2007
GENERALIZED SUMMARY**

Pursuant to IC 5-14-1.5-6.1(b)(2)(D) the Hamilton County Council met in Executive Session at 6:35 p.m. for discussion of Land Acquisition. Those present included Councilors Jim Belden, Judy Levine, Rick McKinney, Meredith Carter, Steve Schwartz, John Hiatt and Brad Beaver; Parks Director Al Patterson, and Chief Deputy Auditor, Dawn Coverdale. Session was adjourned at 6:56 p.m.

President Beaver called to order the regular meeting of the Hamilton County Council at 7:08:55. Those in attendance were Sheriff Doug Carter, Chief Deputy Auditor, Dawn Coverdale, Auditor Robin Mills, and Councilors Brad Beaver, Jim Belden, John Hiatt, Steve Schwartz, Meredith Carter, Judy Levine and Rick McKinney. A quorum was declared by Auditor, Robin Mills.

Councilor Belden gave the invocation and led the pledge of allegiance.

7:10:21 Councilor Levine moved to approve minutes of the May 2, 2007 and the Executive Session memorandum of June 6, 2007. Councilor Hiatt seconded motion. Motion carried 5-0.

PUBLIC COMMENTS None

COMMITTEE / OFFICER REPORT 7:10:54

President: None

Vice President: None

Highway: Councilor McKinney stated highway committee did meet and items will come up later in meeting.

Finance: Councilor Carter reported committee did meet, discussed new legislation concerning local tax adjustment board, local option income tax and COIT.

Personnel: Councilor Levine reported committee did meet and several items will be discussed later on agenda this evening.

MISCELLANEOUS 7:13:20

Councilor Levine reported the county would have to pass two income tax increases in order to pass the .25% loit tax for public safety. Before the end of this year the Council will need to look at passing an ordinance regarding the new tax control board.

Councilor Beaver stated these items were discussed at the finance committee meeting this afternoon and the Council attorney and financial consultant are looking into the matter.

Councilors Levine, Carter and Hiatt will be attending the State called County Councilors meeting in Columbus this Saturday.

Councilor Belden reported he had met with Parks department and there will be several issues coming up at budget time.

Councilor Carter reported he and Councilor Belden had met with the Sheriff committee and those items will come up later on agenda.

Councilor Schwartz reported he did a boat along with the Highway Department as they were doing some graffiti removal on bridges on Morse Reservoir.

Councilor Hiatt reported he took a tour of Juvenile Services Center and was able to view the plans for the Community Corrections Project.

COMMISSIONER UPDATE 7:15:42 Commissioner Altman

- Commissioners approved the Community Correction Grant and Robin Ward's request for lease hold space as presented.
- Commissioners have requested a market analysis of the 4H grounds by an appraisal firm. Envoy is moving forward with the parking and space needs study as was presented during the Commissioner/Council joint meeting.
- Requested the council resolve to approve matching funds of \$283,000 for the 2008 transportation grant through Janus. This amount includes equipment acquisition and operational costs.

- Requested approval of a ratified Enhanced Access Ordinance. This will allow for fee collection from those who access information via website.
- During budgets, the Commissioners will be requesting the Council set aside, in a separate fund, local share federal grant monies, from pure COIT dollars.

UNFINISHED/TABLED BUSINESS None

NEW BUSINESS

7:24:56 Councilor Carter moved to approve vendor claims. Councilor Hiatt seconded motion. Motion carried 7-0.

7:26:28 Councilor Belden moved to approve 2008 pay schedule. Councilor Levine seconded motion. Motion carried 7-0.

7:27:30 Councilor Levine moved to approve Duke Energy Indiana, Inc. CF-1. Councilor Hiatt seconded motion. Motion carried 7-0.

7:29:12 Councilor Carter moved to approve ACES, LLC CF-1. Councilor Schwartz seconded motion. Motion carried 7-0.

7:30:26 John South of Soil & Water Conservation District updated the Council on the activities of his department and introduced Mr. Chris Tork, District Conservationist and USDA Natural Resource Conservationist DC who commented on federal programs.

7:51:26 Councilor Belden moved to approve Community Corrections 144 amendments for following funds:

012 Community Corrections

Kimberly Whisman, CO	<u>\$32,557</u>
Scott Benton, CO	<u>\$32,557</u>
John Scott, CO	<u>\$31,456</u>
Amanda Spaulding, CO	<u>\$31,456</u>
Elicia Clements, Screening Analyst PAT B	<u>\$35,496</u>

273 County Corrections

Rick Hoffmeister, Program Field Coord, PAT B	<u>\$38,895</u>
James Adams, Corrections Officer, POLE B	<u>\$32,557</u>

327 Project Income Fund

Penny Givan, Director of Adm EXE A	<u>\$56,862</u>
Vacant, Director of Personnel, EXE A	<u>\$50,172</u>
Nancy Cottingham, PT Receptionist	<u>\$11.00 per hour</u>
Brandon Chevillet, PT CO	<u>\$12.50 per hour</u>
April Stanley, PT CO	<u>\$12.50 per hour</u>
Doug McElroy, Field Coordinator	<u>\$36,496</u>
William Keeler, CO	<u>\$35,787</u>
Amy Taylor, CO	<u>\$32,557</u>
Ron Dyson, CO	<u>\$31,456</u>

487 Community Corrections Grant Fund

Ralph Waton, Executive Director	<u>\$69,689</u>
Steven Southwood, Operations Mgr, PAT C	<u>\$59,717</u>
Shana Mann, PT Bookkeeper	<u>\$12.50 per hour</u>
Pete Jakostiz, Field Coordinator	<u>\$43,056</u>
Katrina Waters, Field Coordinator	<u>\$36,496</u>
Susan Hawes, Field Coordinator	<u>\$35,262</u>
Vacant, Field Coordinator	<u>\$35,262</u>
Mark May, Case Manager	<u>\$36,672</u>
Stephanie Ruggles, Case Manager	<u>\$36,496</u>

Christine Baker, Administrative Assistant	<u>\$30,097</u>
Kia Hayes, Secretary	<u>\$25,681</u>
Vacant, Corrections Officer, Shift Ldr	<u>\$35,596</u>
Sharon Roth, CO	<u>\$36,456</u>
Jeff Cummins, CO	<u>\$37,494</u>
Randolph Walker, CO	<u>\$32,085</u>
Laura Hopkins, CO	<u>\$32,557</u>
Justin Gigli, CO	<u>\$32,557</u>
Steve Poupard, CO	<u>\$31,456</u>

7:53:30 Councilor Belden moved to approve Ordinance 05-29-07-A “An Ordinance Creating an Enhanced Access Fund and Establishing Fees for Enhanced Access Services” and the Council additional appropriation request of \$911,000 in 101.015.000.4056 Land Acquisition. Councilor Levine seconded motion. Motion carried 7-0.

8:08:08 Councilor Levine moved to approve Court Administration additional appropriation request of \$5,875 in 101.018.00.4003 office machines. Councilor Carter seconded motion. Motion carried 7-0.

8:08:59 Councilor Schwartz moved to approve ISS additional appropriation request of \$572 in 101.020.000.3301 Telephone. Councilor Belden seconded motion. Motion carried 7-0.

8:09:12 Councilor Carter moved to approve ISS additional appropriation request of \$150,000 in 101.020.000.4004 Computer Hardware. Councilor Levine seconded motion. Motion carried 7-0.

8:10:28 Councilor Levine moved to approve ISS 144 amendment reclassifying 101.020.000.1008 from Network Manager to Network Administrator, EXE A at \$55,000. Councilor Belden seconded motion. Motion carried 7-0.

Councilor Levine moved to approve ISS transfer of \$5,000 from 101.020.000.1006 Network Manager to 101.020.000.1407 Overtime. Councilor Belden seconded motion. Motion carried 7-0.

8:12:42 Councilor Hiatt moved to approve Jail additional appropriation request of \$30,000 in 101.027.000.3301 Telephone. Councilor Levine seconded motion. Motion carried 7-0.

8:13:33 Councilor Belden moved to approve Jail 144 amendment to 101.027.000.1049 Corrections Officer, Deputy Clerk/Civil as POLE B at \$37,180. Councilor Levine seconded motion. Motion carried 7-0.

8:14:06 Councilor Belden moved to approve Jail 144 amendment reclassifying 101.027.000.1055 Corrections Officer, Sergeant as POLE C at \$39,664; 101.027.000.1062 Corrections Officer, Sergeant as POLE C at \$35,596; and 101.027.000.1066 Corrections Officer, Sergeant as POLE C at \$35,596. Councilor Schwartz seconded motion. Motion carried 7-0.

8:14:25 Councilor Belden moved to approve Jail transfer of \$2,335.22 from 101.027.000.1080 Correction Officer to 101.027.000.1016 Corrections Officer, LT at \$219.74 and 101.027.000.1010 Lt. Asst Jail Commander at \$2,115.48. Councilor Levine seconded motion. Motion carried 7-0.

8:14:35 Councilor Levine moved to approve Jail transfer of \$3,369 from 101.027.000.1039 Corrections Officer to 101.027.000.1055 CO, Sergeant Petrie at \$500; 101.027.000.1062 CO Sergeant Jones at \$1,402; and 101.027.000.1066 CO, Sergeant Erickson at \$1,467. Councilor Belden seconded motion. Motion carried 7-0.

8:15:10 Councilor Levine moved to approve Prosecutor additional appropriation request of \$16,254 in 101.031.000.3851 Supplement. Councilor Hiatt seconded motion. Motion carried 7-0.

8:20:59 Councilor Carter moved to approve Sheriff additional appropriation request of \$10,000 in 101.037.000.2013 Expendables and \$30,000 in 101.037.000.3603 Training. Councilor Levine seconded motion. Motion carried 7-0.

8:21:23 Councilor Belden moved to approve Sheriff 144 amendment to the following:

C Higginbotham, Deputy Clerk Warrants	COMOT D	<u>\$37,000</u>
K Foster, Deputy Clerk Citations, Firearms, Historical Records	COMOT D	<u>\$26,436</u>
D Kern, Deputy Clerk Investigations,	COMOT D	<u>\$33,921</u>
S Gregory, Deputy Clerk Accidents & Tax Warrants	COMOT D	<u>\$34,500</u>
M Nickel, Deputy Clerk Case Reports,	COMOT D	<u>\$29,500</u>
A Shepherd, Deputy Clerk Public Assistance	COMOT B	<u>\$26,500</u>
M Ploof, Deputy Clerk Special Services	COMOT D	<u>\$26,436</u>
Councilor Levine seconded motion. Motion carried 7-0.		

8:21:45 Councilor Levine moved to approve Sheriff 144 amendment creating two new positions as follows: Purchasing Agent PAT B \$38,446
Deputy Clerk Case Reports, Warrants COMOT D \$26,436
Councilor Belden seconded motion. Motion carried 7-0.

8:22:00 Councilor Levine moved to approve Sheriff transfer of \$9,241 from 101.037.000.1046 Detective Metro Drug Task Force to 101.037.000.1103 Deputy Clerk, Warrants at \$1,882; 101.037.000.1105 Deputy Clerk, Transcriptions at \$2,002; 101.037.000.1106 Deputy Clerk, Accidents and Tax Warrants at \$1,772; 101.037.000.1107 Deputy Clerk, Case Reports at \$1,625; 101.037.000.1108 Deputy Clerk, Public Relations at \$569 and 101.037.000.1109 Deputy Clerk, Special Services at \$1,391. Councilor Belden seconded motion. Motion carried 7-0.

8:22:31 Councilor Belden moved to approve Sheriff transfer of \$12,046 from 101.037.000.1063 Deputy Sheriff and \$6,725.11 from 101.037.000.1077 Deputy Sheriff and \$13,670 from 101.037.000.1104 Records Manager to 101.037.000.1110 Deputy Clerk, Case Reports/Warrants at \$13,218.01 and 101.037.000.1111 Purchasing Agent at \$19,223.10. Councilor Levine seconded motion. Motion carried 7-0.

8:22:42 Councilor Levine moved to approve Superior Court 1 additional appropriation request of \$12,000 from 101.039.000.1407 Overtime. Councilor Schwartz seconded motion. Motion carried 7-0.

8:24:45 Councilor Hiatt moved to approve Superior Court 1 144 amendment to 101.039.000.1003 Court Reporter as COMOT E at \$37,313. Councilor Levine seconded motion. Motion carried 7-0.

8:25:30 Councilor Levine moved to approve Superior Court 5 additional request of \$2,000 in 101.043.000.1301 Part Time and \$3,000 in 101.043.000.1407 Overtime. Councilor Belden seconded motion. Motion carried 7-0.

8:25:48 Councilor Hiatt moved to approve Superior Court 5 144 amendment to 101.043.000.1004 Receptionist as COMOT B at \$24,375. Councilor Schwartz seconded motion. Motion carried 7-0.

8:26:00 Councilor Belden moved to approve Superior Court 6 transfer of \$5,831.58 from 101.046.000.1006 Clerk/Criminal to 101.046.000.1003 Court Reporter. Councilor Levine seconded motion. Motion carried 7-0.

8:26:17 Councilor Levine moved to approve Jackson Township Assessor 144 amendment reclassifying Field Appraiser to Real Property Appraisal Manager as PAT C at \$40,686. Councilor Schwartz seconded motion. Motion carried 7-0.

8:28:08 Councilor McKinney moved to approve Noblesville Township Assessor additional appropriation of \$7,571 in 101.059.000.3201 Office & Bldg Rent. Councilor Belden seconded motion. Motion carried 5-2 with Councilor Carter and Hiatt against.

8:33:15 Councilor McKinney moved to approve Noblesville Township Assessor reduction of \$572 in 101.059.000.3301 Telephone. Councilor Levine seconded motion. Motion carried 7-0.

8:33:40 Councilor Schwartz moved to approve Highway 144 amendment updating position title on 102.000.000.1025 to Assets Manager. Councilor Levine seconded motion. Motion carried 7-0.

8:34:35 Councilor Levine resolved to approve Health Department additional appropriation request of \$1,090 in 105.000.000.10124 Personal Health Care. Councilor Belden seconded motion. Motion carried 7-0.

8:35:12 Councilor Belden moved to approve Parks Department transfer of \$8,198.37 from 106.000.000.3316 Aquatic Director to Building repairs. Councilor Levine seconded motion. Motion carried 6-0-1 with Councilor Beaver abstaining.

8:35:40 Councilor Belden moved to approve E911 144 amendment to 119.000.000.1005 Senior System Administrator as PAT C at \$43,998. Councilor Schwartz seconded motion. Motion carried 7-0.

8:36:31 Councilor Belden moved to approve E911 144 amendment reclassifying 119.000.000.1006 PC/Communications Technician as PAT B at \$35,262. Councilor Levine seconded motion. Motion carried 7-0.

8:36:54 Councilor Levine moved to approve E911 144 amendment removing 119.000.000.1007 Senior System Administrator. Councilor Belden seconded motion. Motion carried 7-0.

8:37:25 Councilor Hiatt moved to approve E911 reduction of \$40,686 in 119.000.000.1007 Senior System Administrator. Councilor Levine seconded motion. Motion carried 7-0.

8:37:36 Councilor Belden moved to approve Highway COIT additional appropriation request of \$159,753 in 283.000.000.3851 Supplement. Councilor McKinney seconded motion. Motion carried 7-0.

8:38:10 Councilor McKinney moved to approve Probation User Fee Fund 316 additional appropriation request of \$100,000 in 316.000.000.3704 Medical Services and \$25,000 in 316.000.000.1300 Part Time. Councilor Belden seconded motion. Motion carried 7-0.

8:40:20 Councilor Belden moved to approve Probation User Fee Fund 316 transfer of \$20,000 from 316.000.000.3307 Communication to 316.000.000.2001 Office Supplies. Councilor Levine seconded motion. Motion carried 7-0.

8:40:36 Councilor Levine resolved to approve \$283,000 for local match of transportation grant administered by Janus in 2008. Councilor Belden seconded motion. Motion carried 6-1 with Councilor Beaver opposed.

SHERIFF COMMENTS None

AUDITOR’S COMMENTS None

ATTORNEY COMMENTS None

ANNOUNCEMENTS / COMMENTS 8:43:19
Discussion on Arcadia pool and the Town Council’s actions.

Those present:

Mike Howard, County Attorney
Ollie Schierholz, Court Administration
Thurl T. Cecil, Jr, Coroner
Larry Dawson, Envoy
John Barbee, Envoy
Dan Stevens, HCSD
David Laca, Leadership Academy
Mark Bowen, HCSD
Stephen Dirks, HCSD
Brad Davis, Highway
Gary Lamey, Deputy Prosecutor
Chris Tork, District Conservationist
Madonna Wagoner, Probation
Sheena Randall, Human Resources

Fred Swift, Commissioners Asst.
BJ Casali, ISSD
Ryan Heath, Indy Star/ Ledger
Joel Thurman, Highway
Ralph Watson, Community Corrections
Robin Ward, Noblesville Twp Assessor
Jared Kakasuleff, SWCD Board
Timothy Garner, HCSD
Jill Jennings Snipes, HCSD
Jonathan Babola, Times
John South, SWCD
Brad Hart, Leadership Academy
Joel Hand, Prosecutor’s Office
Jeff Wehmueller, Prosecutor’s Office

President

Auditor